

**CARNEYS POINT TOWNSHIP MEETING
AGENDA REGULAR MEETING
NOVEMBER 6, 2019
6:00 P.M.**

1. Meeting called to order by the Mayor

2. Open Public Meeting Act

This meeting is being held in compliance with the Open Public Meeting Act. Advanced notice of this meeting was given by way of the annual notice which was filed with the Carneys Point Township Clerk, forwarded to South Jersey Times and the Elmer Times and posted on the bulletin board located in the lobby of the Carneys Point Township Municipal Building.

3. Pledge to the Flag.

4. Roll Call

5. Committee Department Reporting

6. Motion that all properly audited vouchers be paid in the amount of \$18,338.70

7. Minutes: Approve the minutes from the regular Township Committee meeting held on October 16, 2019

8. Resolutions:

2019-187, Authorize the Mayor to sign a Discharge of Mortgage for 85 Delaware Ave., Penns Grove under the Small Cities grant program.

2019-188, Authorize a refund of overpaid taxes to Pennsville National Bank for Block 89, Lot 3 in the amount of \$1,762.78.

2019-189, Cancel the taxes paid for 329 Lafayette Rd. in the amount of \$1,433.60 due to 100% Total Disabled Veteran Exemption.

2019-190, Refund taxes paid to Corelogic for Block 93, Lot 8 due to 100% Total Disabled Veteran Deduction in the amount of \$284.27.

2019-191, Approving the Annual Audit and authorize the Committee to sign the group affidavit.

2019-192, Authorize the refund to G & B Holdings from the Escrow Account in the amount of \$3,962.48.

2019-193, Authorize the Tax Collector to refund \$50.00 per lien redemption due to the tax sale certificates not being recorded, Block 79. Lot 12 and Block 145, Lot 5.

2019-194, Authorization to submit a MAPSA grant for fiscal year 2021.

2019-195, Recommending the Judge for the Carneys Point-Pennsville Joint Municipal Court.

2019-196, Transfer resolution in the amount of \$83,050.00 within the 2019 Budget.

2019-197, Authorize the Mayor to sign an agreement with Big Truck Rental for a 25-yard sanitation truck.

9. Ordinances: Final Reading and Public Hearing

ORDINANCE 951

**AN ORDINANCE ESTABLISHING THE CARNEYS POINT-PENNSVILLE
JOINT MUNICIPAL COURT**

**Introduced on October 16th, Published on October 21st, Public hearing and roll call
vote**

10. Correspondence:

- Letter from our JIF on the JIF Dividend in the amount of \$44,619.00 and Release form. Authorize the Mayor to sign on how the Township would like to accept the money. Credit, Check or Aggregate Excess Loss Contingency Fund.
- Letter from the County Engineer's Office informing the Township that they sent a letter to NJDOT looking for assistance on a traffic issue at US Route 40 entrance to NJ Turnpike in Carneys Point Township.
- Letter from Cornerstone H.O.A. on not performing snow removal due to final inspection.
- Invite from Penns Grove-Carneys Point Regional School District on becoming a member of the District Evaluation Advisory Committee. Dates for the meetings are attached.
- Letter from NJDEP with information that we have been approved for the Green Acre loan in the amount of 500,000.00

11. Old Business:

- Mrs. Stout to review the Best Practices Checklist for 2019.
- Proposal from Bach Associates for Redevelopment Planning Services Commercial Corridor along Route 40.

12. New Business:

- ✓ Bo Farkas to discuss with the Committee a new Redevelopment project.
- ✓ Authorize to go out for RFP's for Professional Services for 2020.
- ✓ Remind everyone the next meeting is on **Monday**, November 18th due to the League of Municipalities in Atlantic City.

13. Public Participation

14. Executive Session: Resolution 2019 –198

15. Adjournment:

Prepared by June Proffitt, Municipal Clerk